

Message Text

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PAGE 01 PANAMA 01190 171835Z

67

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 /018 W

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R 171759Z FEB 76

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC 6768

UNCLAS PANAMA 1190

PASS TO TREASURY, DIRECTOR-INTERNATIONAL BANKING GROUP, L'ENFANT PLAZA

EO 11652: NA

TAGS: EFIN PN

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

1. EMBASSY HAS NOT YET BEEN ABLE TO OBTAIN FORMAL REACTION TO PROPOSED ROUTINE VISIT OF NATIONAL BANK EXAMINERS FOR THE PURPOSE OF EXAMINING BRANCHES OF FIRST NATIONAL CITY BANK IN PANAMA, BUT HAS RECEIVED INFORMAL INDICATION THAT DELAY IS RELATED TO LACK OF RESPONSE TO PANAMANIAN BANKING COMMISSION REQUEST FOR RESULTS OF LAST VISIT TO PANAMA BY US BANK EXAMINERS. EMBASSY REPORTED TWO YEARS AGO THAT PRESIDENT OF BANKING COMMISSION INDICATED HE WOULD BE INTERESTED IN SEEING REPORT PREPARED BY BANK EXAMINERS (74 PANAMA 3635), AND TREASURY REPLIED THAT WHILE EXAMINERS PROHIBITED UNDER PENALTY OF LAW FROM DISCLOSING INDIVIDUAL BORROWER NAMES AND COLLATERAL, A REPORT WITH SUCH INFORMATION DELETED COULD BE PROVIDED (DEPT TRSY WASHDC 271339Z JUN 74). DR. ANTONIO DUDLEY, BANKING COMMISSION EXECUTIVE SECRETARY, REQUESTED THAT SUCH REPORTS BE PROVIDED HIS OFFICE BY LETTER OF MARCH 6, 1975, ADDRESSED TO HAROLD D SCHULER, ASSISTANT DIRECTOR, FOREIGN EXAMINATIONS, OFFICE OF COMPTROLLER OF THE CURRENCY.

2. EMBASSY REQUESTS THAT REPORT REGARDING LOCAL EXAMINATION OF FIRST NATIONAL CITY BANK IN APRIL 1975 BE FORWARDED BY AIR POUCH AS SOON AS POSSIBLE FOR TRANSMITTAL TO BANKING COMMISSION. PLEASE CABLE CONFIRMATION THAT REPORT WILL BE SENT, AND EMBASSY WILL AGAIN ATTEMPT TO ASCERTAIN WHETHER

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GOP HAS ANY OBJECTION TO PROPOSED VISIT THIS SPRING.

JORDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, BANKS, SUBSIDIARIES, VISITS, BANKERS, AUDITS, GOVERNMENT REACTIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760059-0676
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Handling Restrictions: n/a
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To: STATE
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